

## RESOLUTION 1-2-14

### *Resolution Approving Human Services Contracts (Over \$75,000)*

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2014:

FW Consulting	Fiscal Agent	\$166,000.00
Grant County Center on Aging	Regional ADRC	\$485,409.00
Iowa County Center on Aging	Regional ADRC	\$288,572.00
Lafayette Co. Human Services	Regional ADRC	\$262,228.00
Lutheran Social Services	Family Partner Initiative/Staff	\$188,000.00
Monroe Clinic Hospital	Psychiatrists	\$75,862.50
Orion	Family Services/Residential	\$201,120.00
Pleasant View Nursing Home	Meals	\$143,295.40
Rawhide	Residential	\$142,277.00

### **SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

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Mary Alice Hart, Chair

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Beth Luchsinger

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Herb Hanson, Vice-Chair

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Michael Furgal

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Jerry Guth

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Russ Torkelson

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Sandy Horn

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Gayl Christensen

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Anita Huffman

### **REVIEWED AND APPROVED BY:**

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Mary Alice Hart, Chair  
Human Services Board

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Arthur Carter  
County Board Chair

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Brian Bucholtz  
Corporation Counsel

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**FISCAL NOTE:** Funding provided in the 2014 budget. MJD

**LEGAL NOTE:** Execution by 2014 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN                    )  
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COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-2-14, adopted by the Board of Supervisors on January 14, 2014.

Dated at Monroe, Wisconsin this 14<sup>th</sup> day of January, 2014.

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Michael J. Doyle  
Green County Clerk